



ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Video Gaming Board Meeting

Wednesday, January 25, 2017 – 11:15 A.M. Closed Session

Thursday, January 26, 2017 – 9:15 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - December 13, 2016 Meeting
- Terminal Operator Licensee Items:
- Initial Terminal Operator License
 - Sparrow Gaming, Inc.
- Terminal Operator License Renewals:
 - Andy's Video Gaming Co.
 - Heck Gaming, LLC
 - Illinois Gaming Systems, LLC
 - Illinois Gold Rush, Inc.
 - Illinois Video Slot Management Corp.
 - J&J Ventures Gaming, LLC
 - JHey Enterprises, LLC
 - Midwest SRO, LLC
 - Quad Gaming, Inc.
 - William S. Stanford III
- Manufacturer, Distributor & Supplier Licensee Items:
- Initial Licenses:
 - AGS LLC – Distributor
 - AGS LLC - Manufacturer
 - AGS LLC – Supplier
- Other Interested Party –
 - LZ Entertainment – Disassociation
 - J&J Ventures Gaming, LLC – Disassociation
- Technician & Terminal Handler Licensee Items:
 - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
 - Approvals, Renewals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions

- Award of RFP FY17 IGB ITL VGA Independent Testing Laboratory Video Gaming Act (PBC# 22039512)

- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - December 14, 2016 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Public Commentary:
- Board Policy Items
- Terminal Operator Licensee Items:
- Initial Terminal Operator License
 - Sparrow Gaming, Inc.
- Terminal Operator License Renewals:
 - Andy's Video Gaming Co.
 - Heck Gaming, LLC
 - Illinois Gaming Systems, LLC
 - Illinois Gold Rush, Inc.
 - Illinois Video Slot Management Corp.
 - J&J Ventures Gaming, LLC
 - JHey Enterprises, LLC
 - Midwest SRO, LLC
 - Quad Gaming, Inc.
 - William S. Stanford III
- Manufacturer, Distributor & Supplier Licensee Items:
- Initial Licenses:
 - AGS LLC – Distributor
 - AGS LLC - Manufacturer
 - AGS LLC – Supplier
- Other Interested Party –
 - LZ Entertainment – Disassociation
 - J&J Ventures Gaming, LLC – Disassociation
- Technician & Terminal Handler Licensee Items:
 - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
 - Approvals, Renewals & Denials
 - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel
- Award of RFP FY17 IGB ITL VGA Independent Testing Laboratory Video Gaming Act (PBC# 22039512)
- Adjourn

On Wednesday, January 25, 2017 at 11:15 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, January 26, 2016 at approximately 9:15 A.M. on the 5th floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.